

# **New York State Environmental Facilities Corporation**

## **Meeting of the Finance Committee**

Wednesday, August 31, 2022

### **Minutes**

(Approved at the February 9, 2023 meeting of the Finance Committee)

A meeting of the Finance Committee was held on August 31, 2022, in the Board Room on of the Corporation's office located at 625 Broadway, Albany, New York and by the use of videoconferencing at the following locations: 340 South Bedford Road, Bedford Corners, New York and 360 Erie Boulevard East, Syracuse, New York.

A majority of the members of the Committee was present as indicated.

#### **Committee Members:**

Francis T. Corcoran, Chair (*via video*)  
Vita DeMarchi (*via video*)  
Charles Kruzansky

#### **Absent:**

Adam Zurofsky

#### **Board Members:**

The following member of the Board of Directors was also present at the meeting but did not vote on any matters requiring action by the Finance Committee.

Christine A. Westerman, Designee for the Commissioner of Health

#### **EFC Staff:**

Maureen A. Coleman, President and CEO  
Michael P. Hale, Executive Vice President  
Henrik Westin, General Counsel  
Kate S. Howard, Secretary to the Corporation and Associate Counsel  
Wileen Chick, Chief Risk Officer  
William Brizzell, Director of Engineering  
Brian McClintock, Director of Public Finance  
Brian McEvoy, Director of Equity Finance  
Maureen McGrath, Director of Administration & Corporate Operations  
Albert Schnide, Controller  
Derek Sellman, Deputy General Counsel  
Christopher Czub, Senior Accounting Manager  
Jennifer Sunkes, Senior Equity Finance Manager  
Michael Roizman, System Administrator  
Bernadette Futia, Information Technology Coordinator III  
Adnan Mirza, Systems Administrator  
Máire Cunningham, Program Manager

1. Call to order by Chair

Chair Corcoran called the meeting to order at 11:03 a.m.

2. Approval of the Draft Minutes from the June 23, 2022 Finance Committee Meeting

Upon motion by Director Kruzansky and seconded by Director DeMarchi, the minutes from the June 23, 2022 Finance Committee meeting were unanimously approved.

3. Presentation and Discussion of the State Revolving Funds Debt Authorization Request. Clean Water and Drinking Water State Revolving Funds Bonds, Series 2022B.

Mr. McClintock presented the proposed State Revolving Funds Debt Authorization Request for Clean Water and Drinking Water State Revolving Funds Bonds, Series 2022B. Discussion ensued. Upon motion by Director DeMarchi and seconded by Director Kruzansky, the Committee voted unanimously to recommend that the proposed issuance be accepted and approved by the full Board upon presentation of I.D. No. 1 on the August 31, 2022 Board meeting agenda.

- #### 4. Adjournment

There being no further business, upon motion made by Director Kruzansky and seconded by Director DeMarchi, the meeting adjourned at 11:21 a.m.

BY: /s/  
Kate Siobhan Howard  
**Secretary to the Corporation**